

Virginia Swimming Board of Directors Meeting

Sunday February 4, 2018
2:00pm
Doubletree by Hilton, Midlothian VA

AGENDA

Call to Order
Consent Agenda

Bryan Wallin

- Minutes from November's BOD meeting
- Treasurer Report
- Submitted Committee Reports
- VSI Procedure H. Meet Management Procedure Section 3- *HK*

Finance Division Reports

- Treasurer Report
 - Finance Committee
- Bob Rustin
Bill Geiszler

Administrative Division Reports

- Registration/Membership
 - Technical Planning
 - Officials Committee
 - Rules and Regulations
 - Awards Banquet
 - Club Development
- Mary Turner
Jessica Simons
See Report
See Report
Mary Turner
Bridget Burkot

Age Group Division Reports

- Age Group Committee
 - Disability Committee
 - Camps and Clinics
 - Zone Team Manager
- Drew Hirth
David Strider
Tag Grove
Maureen Tolliver

Senior Division Reports

- Senior Committee
 - Diversity Committee
- Steve Hennessey
Peter Maloney

Operational Risk Division

- Operational Risk Committee Report
 - Safe Sport Committee
 - Open Water Coordinator
- Gordan Hair
Art Anthony
Stephanie Suhling

Athlete Committee

Grace Edwards

Coaches Committee

Morgan Cordle

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Old Business

New Business

- Appointment of new Safe Sport Committee Chair
- BHJSL Life with Lou
- VSI Policies
 - L. Sanction....- Rule 7- 4 Hour approved and observed
 - J. Classification.... – Rules 6 and 7
 - L. Sanction.... Submission of Meet Announcements
 - VSI Procedures H. Meet Management
 - M. Meet Management Policy-
 - S. Eastern Zone Competition- Reflect Changes EZ SC
- VSI Procedure
 - I. Annual Swimmer Recognition
- VSI Bylaws
 - Article 604.1.3 Athlete Representatives- Electronic Ballot

Adjournment



VIRGINIA
SWIMMING